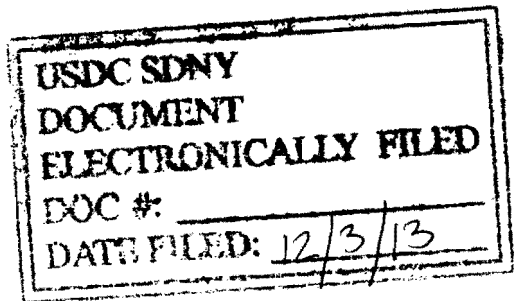


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



-----X  
:  
UNITED STATES OF AMERICA

- against -

MARK ALLIE et al.,

Defendants.  
-----X

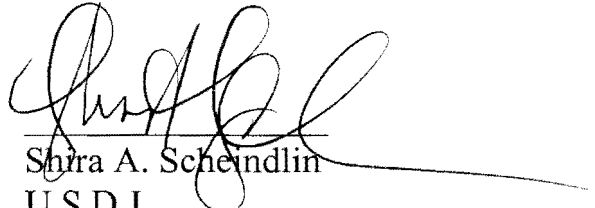
:  
:  
: ORDER

: 13 Cr. 242 (SAS)

SHIRA A. SCHEINDLIN, U.S.D.J.:

For reasons stated on the record at the October 3, 2013 suppression hearing, Robert Henderson's motion to suppress a telephone seized during his arrest is denied. For reasons stated on the record at the November 27, 2013 conference, Steve Ramsnamy's motion for severance is granted, subject to the Government's decision to file a superceding indictment charging him in Count One of the Indictment. For the reasons stated on the record at today's conference, Robert Torres's motion to suppress his post-arrest statements and Christian Fabre's motion for a bill of particulars and additional discovery are denied and Luz Figueroa's motion to suppress her post-arrest statements and Jonathan Sambula's motion to suppress a telephone seized during his arrest are granted. The Clerk of the Court is directed to close these motions (Dkt. Nos. 96, 98, 103, 104, 106, 112, 114, 120, 122, 162).

SO ORDERED:



Shira A. Scheindlin  
U.S.D.J.

Dated: New York, New York  
December 2, 2013

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